## **NOTICE**

A REGULAR MEETING OF BOROUGH COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS OF BOROUGH HALL ON MONDAY, MARCH 9TH, 2020 AT 7:30 PM.

DENISE L. B	ROUSE
BOROUGH (	CLERK

### **AGENDA:**

- 1. CALL TO ORDER PUBLIC MEETING STATEMENT
- 2. PLEDGE SILENT PRAYER
- 3. ROLL CALL

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

4. PUBLIC

Presentation from Merchantville-Pennsauken Water Commission

5. PUBLIC HEARING ORDINANCE 20-01 Exceed the Municipal Budget Appropriation, Establish CAP Bank

ADOPT ORDINANCE 20-01 Exceed the Municipal Budget Appropriation, Establish CAP Bank

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

PUBLIC HEARING ORDINANCE 20-02 Amending Chapter 94, Zoning

ADOPT ORDINANCE 20-02 Amending Chapter 94, Zoning

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

PUBLIC HEARING ORDINANCE 20-03 Establishing a Green Team in the Borough of Merchantville

ADOPT ORDINANCE 20-03 Establishing a Green Team in the Borough of Merchantville

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

6. APPROVAL OF MINUTES Council 12/16/2019 Reorganization 1/6/2020

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

7. ENGINEER REPORT

8.	CORRESPONDEN	

- 9. COUNCIL REPORTS
- 10. CLERK'S REPORT
- 11. OLD BUSINESS
- 12. NEW BUSINESS
  - a) RESOLUTIONS to be read by consent agenda

R20-40 Co-Op for Copy Paper

R20-41 NJDOT Road Project Charge Order 1 and Final

R20-42 Reject Quote for Lawn Cutting and Snow Removal

R20-43 Authorizing a Tax Sale Premium from the Trust Other Fund to the Current Fund

R20-44 Approve Contractor for Community Center Improvements

R20-45 Approve Application for Open Space

R20-46 Refund Tax Payment

R20-47 Refund Tax Payment

R20-48 Approve Co-Op for Office Supplies

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

Ordinances for introduction on first reading. This ordinance will be considered for adoption at the public hearing to be held during the April  $13^{th}$  council meeting.

ORDINANCE 20-04 Guaranteeing Payment of Certain Project Notes and Revenue Bonds to be issued by the Merchantville-Pennsauken Water Commission

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

## FINANCIAL REPORTS

PAYMENT OF BILLS R20-33

Fitzgerald	McLoone	Perno	Scarpa	Sperrazza	Woods	Brennan

13.	ANNOUNCEMENTS		
14.	PRIVATE SESSION		
15.	ADJOURNMENT Time	1 <sup>st</sup>	_2 <sup>nd</sup>

# OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING AGENDA IS SUBJECT TO CHANGE

# OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING

### **Resolution and Ordinance Statements:**

R20-40 Co-Op for Copy Paper

County bids for copy paper and envelopes and provides a cooperative agreement for purchasing

R20-41 NJDOT Road Project Charge Order 1 and Final

Close out and reduction in cost for Cedar and Poplar Avenue Road project

R20-42 Reject Quote for Lawn Cutting and Snow Removal

Quotes for service were received with a cost exceeding budgeted amount

R20-43 Authorizing a Tax Sale Premium from the Trust Other Fund to the Current Fund

Transfer funds from the Trust account into the Current account

R20-44 Approve Contractor for Community Center Improvements

Bocce and Basketball improvements at the Community Center

R20-45 Approve Application for Open Space

Request funds for lighting and Playground improvements at Wellwood Park

R20-46 Refund Tax Payment

Mortgage Company paid payment twice

R20-47 Refund Tax Payment

Refund for Totally Tax Exempt Veteran

R20-48 Approve Co-Op for Office Supplies

County bids for various supplies and provides a cooperative agreement for purchasing

ORDINANCE 20-01 Exceed the Municipal Budget Limits and to Establish a CAP Bank Approval to increase the budget up to 3.5% over the previous year

ORDINANCE 20-02 Amend Chapter 94, Zoning Approve updated Zoning Map

ORDINANCE 20-03 Establish a Green Team in the Borough of Merchantville

Create a Committee for a Green Future to promote sustainability

ORDINANCE 20-04 Guaranteeing Payment of Certain Project Notes and Revenue Bonds to be Issued by the Merchantville-Pennsauken Water Commission

**OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING**AGENDA IS SUBJECT TO CHANGE